

September 13, 2006

TO: Members of the Continuum of Care Regional Committee on Homelessness

FROM: City of Phoenix Councilman Greg Stanton, Chairman

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, September 25, 2006, 2:00 p.m. – 3:30 p.m.
MAG Saguaro Room, 2nd Floor
302 N. 1st Avenue
Phoenix, AZ 85003

Reminder: Please plan to arrive on time so that we may start and end the meeting promptly.

Please remember to park in the garage underneath the building (First Avenue entrance, any non-reserved or visitor space) and bring your parking ticket to the meeting for validation. For those using public transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Members may also attend the meeting by videoconference or by telephone conference call.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting DeDe Gaisthea at the MAG office, 602-254-6300, dgaisthea@mag.maricopa.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

TENTATIVE AGENDA

1. Call to Order and Introductions
2. Call to the Audience

An opportunity will be provided to members of the public to address the Continuum of Care Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three-minute time period for their comments. A total of fifteen minutes will be provided for the Call to the Audience agenda item, unless the Continuum of Care Committee items will be given an opportunity at the time the item is heard.

COMMITTEE ACTION REQUESTED

- **Welcome and introductions.**
- **Open floor to members of the public.**

3. Approval of the July 17, 2006 Meeting Minutes

- **For approval of the July 17, 2006 Regional Committee meeting minutes.**

4. Planning Subcommittee Report

Annette Stein, Maricopa County Human Services Department, will provide a report on the work of the Planning Subcommittee.

- **For information, discussion and action.**

5. Housing Alternatives for Homeless People

John Epler, MAG Consultant, will present information and share best practices from other communities on moving homeless people from the streets into permanent housing. This is a summary of a more detailed working session taking place on Tuesday, September 26th from 9:00 to 11:30 at ASU Downtown.

- **For information, discussion and possible action.**

6. Downtown Phoenix Low-Demand Shelter

Mark Holleran, Central Arizona Shelter Services Chief Executive Officer, will provide a summary of the low-demand shelter efforts in place and plans for the future.

- **For information and discussion.**

7. 2006 HMIS Conference and CoC Forum Report

Brande Mead, MAG Human Services Planner will provide a report to the committee on the 2006 National HMIS Conference and the Continuum of Care Forum taking place in Denver, CO September 18-20, 2006.

- **For information and discussion.**

8. MAG Human Services Retreat Update

Amy St. Peter, MAG Human Services Manager, will provide an update on planning for the 2007 Human Services Retreat. The Committee will choose a topic that highlights a model of successful collaboration to be featured in a video during the event.

- **For information and discussion and action.**

9. Call to the Audience

Any member of the audience wishing to address the Council may do so at this time. Under the requirements of the Open Meeting Law, no action may be taken at this meeting on non-agenda items. Everyone is encouraged to share information about their agencies or items of interest.

- **Open floor to members of the public.**

10. Announcements

The Chairman will call upon members who wish to make an announcement of interest to the entire membership.

- **For information and discussion.**

11. Adjourn

**The next meeting is scheduled for:
Wednesday, November 15, 2006
1:00 – 2:30 p.m.
Lodestar Day Resource Center
1125 West Jackson Street
Phoenix, AZ**